

**NAM A COMMERCIAL JOINT STOCK BANK**  
**THE 2026 EXTRAORDINARY GENERAL MEETING OF**  
**SHAREHOLDERS**  
*(July 25<sup>th</sup>, 2026)*  
**MEETING AGENDA**

No.	CONTENTS
<b>I.</b>	<b>FORMALITY OF THE GMS</b>
1.	Introduce the Presiding committee, Secretariat Board and Shareholders' eligibility verification committee.
2.	Announce the verification result of shareholders' eligibility.
3.	Elect the Vote Counting Committee.
4.	Approve the GMS's meeting agenda.
<b>II.</b>	<b>CONTENT AT THE GMS</b>
	Present the Reports and Proposals within the jurisdiction of the GMS. <i>(Detailed Reports and Proposals have been publicly disclosed on the official website of Nam A Commercial Joint Stock Bank at: <a href="http://www.namabank.com.vn">www.namabank.com.vn</a>).</i>
<b>III.</b>	<b>DISCUSSION AND VOTING</b>
1.	Shareholders discuss the matters presented at the Meeting.
2.	Announcement of election results of Vote Counting Committee.
3.	Approval of the voting procedures by the Vote Counting Committee.
4.	Shareholders voting on the issues within the jurisdiction of the GMS.
<b>IV.</b>	<b>CONCLUSION OF THE GMS</b>
1.	Announcing the voting results.
2.	Approving the Minutes of Meeting of the 2026 EGM.
3.	Closing the Meeting.